

RESOLUTION NO. 2011-01

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF ENCODER
RECEIVER TRANSMITTER EQUIPPED ITRON SOLID-
STATE METERS FROM GENERAL PACIFIC, OF
PORTLAND, OR

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters for residential and small commercial customers with Itron; and

WHEREAS, the Electric Utility Department (EUD) has completed the installation of automated meter reading Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) at approximately 22,000 residences since 2006 and have approximately 800 left to be installed; and

WHEREAS, approving these recommended actions will allow EUD to purchase and install the final 800 meters during Fiscal Year 2010/11.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 800 Itron ERT-equipped solid-state meters from General Pacific, of Portland, OR, in an amount not to exceed \$47,000 and appropriate funds for the purchase.

Dated: January 5, 2011

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I hereby certify that Resolution No. 2011-01 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 5, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk